

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

REGENCO TRURO HOLDINGS LIMITED (the "Company")

CIRCULATION DATE: 3 JUNE 2020 (the "Circulation Date")

On 3 June 2020, the following resolution was duly passed as written resolutions of the Company, having effect as a special resolution (the "**Resolution**"), in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the Circulation Date, were entitled to vote of the Resolution:

**SPECIAL RESOLUTION**

That the issued share capital of the Company be reduced from £29,037,077 to £1 by cancelling and extinguishing 29,037,076 ordinary shares of £1.00 each in the capital of the Company which are fully paid up and the sum of £29,037,076 be credited as a reserve.

Signed



.....  
Director / ~~Secretary~~

THURSDAY



A16 \*A96GNM1E\* 04/06/2020 #67  
COMPANIES HOUSE

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